



COUNCIL MEETING NOTICE/AGENDA

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DATE: Wednesday, March 20, 2013

TIME: 10 a.m. – 5 p.m.

LOCATION: DoubleTree by Hilton
2001 Point West Way
Sacramento, CA 95815
(916) 924-4900

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, March 15, 2013.

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|----|--|-------------------|
| 1. | CALL TO ORDER | J. Aguilar |
| 2. | ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. | WELCOME/INTRODUCTIONS | J. Aguilar |
| 4. | PUBLIC COMMENTS | |
| | <i>This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.</i> | |
| 5. | APPROVAL OF JANUARY MEETING MINUTES | J. Aguilar 4 |

6. PANEL PRESENTATION ON AUTISM INSURANCE COVERAGE (SB 946)		17
Call-in Number:	1-800-839-9416	
Passcode:	2982825	
7. COMMITTEE REPORTS		
A. Executive Committee	J. Allen	24
i. February Executive Committee Actions		
ii. Bylaw Revisions		30
iii. CLOSED SESSION – PERSONNEL		52
Pursuant to Government Code 11126 (a)(1) the committee will have a closed session to consider the appointment, employment, evaluation of performance of a public employee.		
iv. RECONVENE OPEN SESSION		
Announcement of any action taken during closed session.		
B. Administrative Committee	M. Kennedy	54
C. Employment First Committee	K. Weller	84
D. Legislative and Public Policy	R. Ceragioli	89
E. Program Development Committee	J. Lewis	
i. RFP for Self-Advocacy Grant		101
ii. List of Area Board Grants		170
F. Self-Advocates Advisory Committee/ Statewide Self-Advocacy Network	J. Allen	175
G. Ad-Hoc Search Committee	J. Aguilar	178
i. Draft Job Duty Statement and Process Review		

8.	NEW REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS	M. Corral	182
9.	SPONSORSHIP REQUESTS	R. Newton	
	i. Youth Leadership Forum		259
	ii. United Cerebral Palsy		264
	iii. Disability Capitol Action Day		274
10.	STAFF REPORTS		
	i. Interim Executive Director	R. Newton	
	ii. Deputy Directors	M. Polit	
	iii. Area Board Executive Directors	Vicki Smith	280
11.	COUNCIL MEMBERS' REPORTS & SUGGESTIONS	All	
12.	NEXT MEETING DATE & ADJOURNMENT	J. Aguilar	

For additional information regarding this agenda, please contact Robin Maitino,
1507 21st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481